

BOARD MINUTES FOR 08/28/03

AUGUST 28, 2003

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS HALL, BROCK, COPE, CORBIN AND FINCH PRESENT. ATTORNEY HOLLEY, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

SHERIFF FRED PEEL PROCLAIMED THE MEETING. ATTORNEY HOLLEY OFFERED PRAYER WITH COMMISSIONER COPE LEADING IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER COPE, ON BEHALF OF THE BOARD, PRESENTED A RESOLUTION TO CHIPLEY HIGH SCHOOL JROTC AUTHORIZING THEM TO ADOPT BRICKYARD ROAD FROM HIGHWAY 77 TO HIGHWAY 277 AND COMMENDING THEM FOR THEIR WILLINGNESS TO VOLUNTEER THEIR SERVICES TO HELP BEAUTIFY THE COUNTY ROAD SYSTEM.

ADMINISTRATOR HERBERT ADVISED A CORRECTION WAS NEEDED ON THE JULY 24, 2003 MINUTES, BOOK 69, PAGE 506, WHERE THE PROPOSED COUNTY POLICY, SELL BACK OF SICK LEAVE, WAS ADDRESSED; IT SHOULD HAVE STATED EMPLOYEES SICK LEAVE PAY WOULD BE PAID AT HALF THEIR REGULAR RATE OF PAY. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE JULY 10, 14, AND 24, 2003 MINUTES WITH THE CORRECTION TO THE JULY 24, 2003 MINUTES.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE THE CONSENT AGENDA ITEMS FOR AUGUST 28, 2003:

- A. INVOICE FROM PREBLE-RISH FOR CDBG ROAD IMPROVEMENTS FOR \$6,100
- B. 2003-2004 EMERGENCY MEDICAL SERVICES COUNTY GRANT APPLICATION RESOLUTION
- C. PREBLE RISH INVOICE FOR CDBG ROAD IMPROVEMENTS FOR \$7,500
- D. THOMPSON TRACTOR COMPANY INVOICE FOR REPAIRS MADE TO THE EASTSIDE EXCAVATOR FOR \$5,990.16.
- E. TWO REQUESTS FROM PETER BROWN CONSTRUCTION ON THE WASHINGTON COUNTY COURTHOUSE RENOVATION PROJECT:
 1. ADJUST CONTRACTOR'S CONTINGENCY WITHIN THE GUARANTEED MAXIMUM PRICE TO PAVE PARKING LOT WITH 1.5" OF TYPE "S" ASPHALT INCLUDES STRIPING AND DEBRI REMOVAL (\$19,450)
 2. DEMO CONCRETE AND ASPHALT AROUND HANDICAP RAMP AT SOUTHEAST CORNER OF THE BUILDING AND FORM PREP, AND PLACE NEW SIDEWALK (\$1,500) ADJUSTED CONTINGENCY AFTER THESE TWO CHANGES \$44,087.47
- F. FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AGREEMENT FOR ORANGE HILL COMMUNITY PARK

PURSUANT TO A NOTICE OF HEARING FOR A SPECIAL EXCEPTION FOR A BARROW PIT PETITIONED BY TRAVIS CORBIN AND DEREK ELLIS, SAID HEARING WAS HELD. RANDY PARKER, WASHINGTON COUNTY PLANNING CONSULTANT, UPDATED THE BOARD ON THE REQUEST FOR THE SPECIAL EXCEPTION ADVISING THE WASHINGTON COUNTY PLANNING COMMISSION HAD RECOMMENDED APPROVAL CONTINGENT ON A COST ESTIMATE BEING PROVIDED FOR THE RECLAMATION OF THE PIT AND CASH OR A BOND BE POSTED TO COVER THE COST OF THE RECLAMATION. PARKER MENTIONED THE RECLAMATION COULD BE DONE IN PHASES AS THE ENTIRE 18 ACRES WOULD NOT BE DISTURBED IMMEDIATELY AND THEY COULD RECLAIM THEM AS THEY GO; THERE WOULD BE NO USE IN HAVING THE TOTAL COST FOR THE RECLAMATION SETTING THERE FOR YEARS.

CHAIRMAN CORBIN ASKED IF ANYONE WISHED TO ADDRESS THE BOARD ON THE PROPOSED SPECIAL EXCEPTION FOR A BARROW PIT LOCATED NEXT TO THE COUNTY'S PIT (GILBERT PIT) ON ORANGE HILL; NO ONE RESPONDED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE THE RECOMMENDATION OF THE WASHINGTON COUNTY PLANNING COMMISSION.

COUNTY JUDGE, COLBY PEEL, UPDATED THE BOARD ON THE START UP COST FOR A COUNTY MISDEMEANOR PROBATION PROGRAM; IT COULD BE FUNDED FROM THE COURT FACILITY FUND.

ROBIN HATCHER, COURT ADMINISTRATOR, PROVIDED THE BOARD WITH THE PROJECTED START UP COST INFORMATION AND WHAT IT WOULD COST FOR THE FIRST MONTH OF OPERATION FOR THE PROBATION PROGRAM.

JUDGE PEEL REFERENCED A LETTER HE HAD RECEIVED FROM THE SALVATION ARMY AND OFFERED TO ANSWER ANY QUESTIONS OR CONCERNS THE BOARD MAY HAVE. HE ADDRESSED HIM HAVING PREVIOUSLY INFORMED THE BOARD HE ANTICIPATED THE SALVATION ARMY WOULD WANT TO RESPOND TO HIS REQUEST FOR THE BOARD TO TERMINATE THEIR CONTRACT AS THEY DO NOT WANT TO LOSE WASHINGTON COUNTY.

DISCUSSION WAS HELD ON THE CURRENT CONTRACT WITH THE SALVATION ARMY TO PROVIDE MISDEMEANOR PROBATION SERVICES FOR WASHINGTON COUNTY. ATTORNEY HOLLEY ADVISED THE CURRENT CONTRACT DOES NOT HAVE A TERMINATION DATE; THERE IS A TERMINATION CLAUSE WHERE IF THE BOARD BECOMES AWARE OF DEFICIENCIES, THE SALVATION ARMY HAS 90 DAYS TO CORRECT THEM AND BRING THEM INTO COMPLIANCE. HE FURTHER ADVISED IF THE COUNTY FOLLOWS THAT PARAGRAPH, AS LONG AS THE BOARD FINDS FAULT AND THE SALVATION ARMY COMPLIES AND ALLEVIATES THE PROBLEM, THE BOARD COULD NEVER TERMINATE THE CONTRACT. HOWEVER, HE FEELS THE BOARD COULD TERMINATE THE CONTRACT IF THEY FOUND A BETTER DEAL THEY WANTED TO GO WITH AND THEY MAKE A DECISION IT IS IN THE BEST INTEREST OF THE COUNTY. HE ALSO DID NOT FEEL A CONTRACT WITH A GOVERNMENTAL AGENCY COULD BE WORDED SO IT CAN'T BE TERMINATED.

CHAIRMAN CORBIN ADDRESSED THE SALVATION ARMY HAD BEEN DOING A GOOD JOB BUT WITH THE WASHINGTON COUNTY PROBATION PROGRAM, FULL TIME PROBATION SERVICE COULD BE PROVIDED.

COMMISSIONER FINCH ADDRESSED HIM NOT KNOWING EXACTLY WHY THE BOARD IS AT THIS POINT; CERTAINLY, IF IT COULD PROVIDE A BETTER SERVICE AND BE MORE COST EFFECTIVE, HE WOULD BE IN FAVOR OF A WASHINGTON COUNTY PROBATION PROGRAM.

JUDGE PEEL ITERATED HE HAD MADE A PRESENTATION AT A PREVIOUS BOARD MEETING AND IT IS HIS OPINION IT WOULD BE IN THE BEST INTEREST OF WASHINGTON COUNTY TO HAVE A FULL TIME WASHINGTON COUNTY PROBATION PROGRAM; HE FEELS THERE WILL BE A BETTER COLLECTION RATE BY HAVING AN INHOUSE PROBATION OFFICE. JUDGE PEEL ALSO ADDRESSED JACKSON COUNTY HAVING A SUCCESSFUL INHOUSE PROBATION OFFICE FOR A NUMBER OF YEARS; ALSO CALHOUN AND GULF COUNTIES HAVE THEIR OWN INHOUSE PROGRAMS.

EFFECTIVE JULY 2004, ALL PAYMENTS WILL HAVE TO BE MADE AT THE COURTHOUSE AND BY HAVING AN INHOUSE PROBATION PROGRAM, PERSONS WILL BE ABLE TO REPORT IN TO THEIR PROBATION OFFICE AND PAY AT THE SAME LOCATION.

DAVID WATERS AND TERRY BUCHAS, SALVATION ARMY STATE HEADQUARTERS, MADE A PRESENTATION TO THE BOARD ON THEIR PROBATION SERVICES. HE POINTED OUT:

1. IN 1992, THE FLORIDA LEGISLATURE DETERMINED THE MISDEMEANOR PROBATION SHOULD BE CONTRACTED THROUGH THE BOARD OF COUNTY COMMISSIONERS AND NOT THE JUDGES; THE SALVATION ARMY HAS PROVIDED PROBATION SERVICES FOR WASHINGTON COUNTY FOR OVER 15 YEARS. THE CONTRACT BETWEEN THE BOARD AND THE SALVATION ARMY WAS DRAFTED WITH THE ASSISTANCE OF THE SALVATION ARMY AND THE COUNTY ADMINISTRATION; THE WORDING WAS APPROVED BY BOTH PARTIES.
2. THEIR PRIMARY CONCERN WAS THEY HAD NOT RECEIVED ANYTHING FROM THE COUNTY IN WRITING THAT INDICATED THEY WERE NOT HAPPY WITH THE SERVICE PROVIDED BY THE SALVATION ARMY AND THEY WERE CONSIDERING TERMINATING THE CONTRACT; THEY ARE HERE TO PARTICIPATE IN ANY DISCUSSION ABOUT THAT, PROVIDE ANY ADDITIONAL INFORMATION THEY CAN AND MAKE SURE THE BOARD CAN MAKE AN INFORMED OPINION AS POSSIBLE.

3. THEY PROVIDE PROBATION SERVICES IN 18 COUNTIES IN FLORIDA; THEIR CASELOADS RANGE FROM LESS THAN 100 TO 10,000 CLIENTS. PRESENTLY IN WASHINGTON COUNTY THEY HAVE 240 CASES. MR. BUCHAS HAD PREVIOUSLY HAD A MEETING WITH JUDGE PEEL WHERE THIS ISSUE HAD BEEN DISCUSSED INFORMALLY; JUDGE PEEL EXPRESSED SATISFACTION WITH THE SALVATION ARMY SERVICES BUT HAS INDICATED HE FEELS THIS SHOULD BE A COUNTY FUNCTION.
4. THE ONLY THING THE SALVATION ARMY HAS SEEN ON THIS ISSUE HAS BEEN THE NEWSPAPER ARTICLES AND IT WAS INDICATED THEY PROVIDE INADEQUATE SERVICES. THEY ARE HERE TODAY TO SAY THEY HAVE PROVIDED GOOD QUALITY SERVICE AT A REASONABLE COST.
5. THE SALVATION ARMY HAS OFFERED TO STAY OPEN FIVE DAYS A WEEK WHEN JUDGE REGISTER PRESIDED BUT JUDGE REGISTER DID NOT FEEL THAT WAS NECESSARY; HE BELIEVES THIS WAS DISCUSSED WITH JUDGE PEEL BUT WAS NOT SURE WHAT HIS RESPONSE WAS.
6. THEY HAVE A PRE-TRIAL RELEASE PROGRAM THROUGH THE ELECTRONIC MONITORING AT A COST OF \$7 PER DAY RATHER THAN \$35 TO \$45 PER DAY FOR STAYING IN JAIL.
7. THEIR PERCENTAGE OF COLLECTION OF FINES AND COURT COSTS ARE ALMOST AT 100%.
8. THEY HOLD IN ESCROW THE PARTIAL PAYMENTS UNTIL FULL PAYMENT IS RECEIVED, ISSUE ONE CHECK TO THE CLERK PER CLERK POLICY; IF THE CLERK HAD A POLICY TO RECEIVE PARTIAL PAYMENTS, THEY HAVE NO PROBLEM WITH THE PERSON PAYING DIRECTLY TO THE CLERK OR THEY CAN PAY IT TO THE SALVATION ARMY AND THEY WILL CUT A CHECK TO THE CLERK IMMEDIATELY.
9. IT WILL TAKE THE COUNTY ABOUT EIGHT YEARS TO RECOVER THEIR START UP COSTS, IF THEY COLLECT PER THEIR PROJECTED BUDGET. THE SALVATION ARMY SHOULDERS ALL THE LIABILITY FOR THE PROBATION SERVICES SO THE COUNTY WILL HAVE NO LIABILITY.
10. THEY DO NOT REQUIRE WASHINGTON COUNTY PERSONS TO REPORT TO HOLMES COUNTY IF THEY CAN REPORT TO WASHINGTON COUNTY; THIS IS DONE PER PROBATIONERS REQUEST AS IT IS MORE CONVENIENT FOR THEM AT HOLMES COUNTY DUE TO THEM WORKING THERE, ETC.
11. THEY WILL AGREE, IF IT IS DETERMINED TO BE NECESSARY, TO STAY OPEN FIVE DAYS A WEEK.

ART MORDEN, PROGRAM DIRECTOR WITH THE SALVATION ARMY, REITERATED NEITHER JUDGE REGISTER NOR THE STATE ATTORNEY'S OFFICE FELT THE NEED FOR FIVE DAY SERVICE; SUBSEQUENTLY, WHEN JUDGE PEEL CAME ON BOARD, LISA TATE HAD INDICATED SHE HAD ADDRESSED THIS ISSUE WITH JUDGE PEEL AND HE DIDN'T FEEL LIKE IT WAS NECESSARY AT THE TIME. HE STATED HE HAS HEARD NOTHING TO INDICATE THERE WAS A NEED FOR THE SALVATION ARMY TO PROVIDE FIVE DAY SERVICE. THE BUILDING ACROSS THE STREET FROM THE COURTHOUSE WAS RENTED AND RENOVATED FOR THE PURPOSE OF THE SALVATION ARMY TO PROVIDE FIVE DAYS A WEEK SERVICE.

MORDEN UPDATED THE BOARD ON THE AUTOMATIC RENEWAL CLAUSE THAT WAS IN THEIR PRESENT CONTRACT WAS PUT IN DUE TO THE BOARD ASKING SOMETHING BE PUT IN IT SO IT WOULD NOT HAVE TO BE BROUGHT UP EACH YEAR. IT WAS NEVER THEIR INTENTION TO LOCK THE COUNTY INTO SOMETHING THEY DID NOT LIKE OR DID NOT WANT.

CHAIRMAN CORBIN ASKED WHAT THE PLEASURE OF THE BOARD WAS AS THEY HAD HEARD A PRESENTATION FROM JUDGE PEEL AND THE SALVATION ARMY. ATTORNEY HOLLEY RECOMMENDED THE CHAIRMAN APPOINT A MEMBER OF THE BOARD TO WORK WITH A REPRESENTATIVE FROM THE SALVATION ARMY AND JUDGE PEEL AND BRING BACK A RECOMMENDATION TO THE BOARD; CHAIRMAN CORBIN APPOINTED COMMISSIONER COPE.

DUE TO THE BOARD HAVING HAD QUESTIONS PERTAINING TO THEIR ORGANIZATION AT THEIR LAST MEETING, CHRISTIE ARMSTRONG, EXECUTIVE DIRECTOR OF THE SCHOOL READINESS COALITION FOR WASHINGTON AND HOLMES COUNTY, ADDRESSED THE BOARD AND EXPLAINED THE SERVICES THEY PROVIDE.

SHE PROVIDED LEGISLATIVE BACKGROUND ON FS 411.01 CREATING THE PROGRAM; THEY RECOGNIZED THESE PROGRAMS INCREASED CHILDRENS CHANCES OF ACHIEVING FUTURE EDUCATIONAL SUCCESS IN BECOMING PRODUCTIVE MEMBERS OF SOCIETY; IT WAS AND IS THE INTENT OF THE LEGISLATURE FOR THESE PROGRAMS TO BE DEVELOPMENTALLY APPROPRIATE, RESEARCH SAFE, INVOLVE PARENTS AS THEIR FIRST TEACHER AND SERVICE PREVENTED MEASURES FOR CHILDREN AT RISK OF FUTURE SCHOOL FAILURES, ENHANCE THE EDUCATIONAL READINESS OF ELIGIBLE CHILDREN AND SUPPORT FAMILY EDUCATION. PART OF THE COALITION CHARGE IS TO FILL THEIR MEMBERSHIP BETWEEN 18 AND 25 MEMBERS WITH ONE OF THESE BEING APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS. SHE ADDRESSED HOLMES COUNTY AND WASHINGTON COUNTY ROTATING THEIR MEMBERSHIP APPOINTMENTS EVERY TWO YEARS.

SHE PROVIDED THE BOARD WITH A FLYER ON THE COALITION ADVISING THERE WERE APPROXIMATELY 300 ENROLLED IN THE PROGRAM FROM WASHINGTON COUNTY AND APPROXIMATELY 300 IN HOLMES COUNTY; THE AGE GROUP THEY WORK WITH IS FROM BIRTH TO KINDERGARDEN. SHE ALSO ADVISED THE COALITION WAS AWARDED \$2.4 MILLION WITH IT BEING MANDATED 70% OF THE MONIES GO DIRECTLY TOWARD PROVIDING SERVICES FOR THE CHILDREN.

THE BOARD'S CONSENSUS WAS TO TAKE THE REQUEST FOR AN APPOINTMENT TO THE COALITION UNDER ADVISEMENT DUE TO THEM NOT KNOWING AN APPOINTEE AT THIS TIME.

JOEL PATE, WASHINGTON COUNTY PARK AND RECREATION ADVISORY COMMITTEE UPDATED THE BOARD ON THE COMMITTEE MEETING ON AUGUST 7 AND WENT OVER THEIR FIVE YEAR FRDAP APPROVAL AS THERE WAS A LOT OF CONFUSION ON THE PROJECTS LISTED IN THE COMPREHENSIVE PLAN FOR PARKS AND RECREATION; THE PARK AND RECREATION COMMITTEE HAS NOTHING TO DO WITH PARKS AND RECREATION INSIDE THE CITIES OR SOME OF THE PROJECTS THAT ARE IN THE COMPREHENSIVE PLAN. THE COMMITTEE WENT OVER A LIST OF PROJECTS, NARROWED IT DOWN TO FOUR PROJECTS AND THEN PRIORITIZED:

1. KIDS PARK AND RECREATION IN VERNON
2. FIVE POINTS RECREATION CENTER EXPANSION (PHASE II)
3. WILDER PARK IN SUNNY HILLS
4. HINSON CROSSROADS COMMUNITY CENTER IMPROVEMENTS

PATE UPDATED THE BOARD ON THE KIDS PARK IN VERNON WOULD BE CALLED THE HUNTER PARK AND WOULD BE A PLAYGROUND FOR SMALL CHILDREN SIMILAR TO WHAT IS AT BLUE LAKE AND AT SHIVERS PARK: RESTROOMS, PLAYGROUND, BIKE TRAIL, EXERCISE TRAIL, PICNIC TABLES AND GRILLS.

PATE ADVISED THEY NEEDED APPROVAL TO APPLY FOR A GRANT APPLICATION FOR THE HUNTER PARK.

COMMISSIONER FINCH ADDRESSED THE PARK AND RECRETION ADVISORY COMMITTEE HAVING RANKED WILDER PARK #1 AT ONE TIME AND COMMISSIONER ENFINGER GOT THIS CHANGED AND THE ORANGE HILL PARK WAS SUBMITTED; HE QUESTIONED HOW WILDER PARK FELL OUT THIS YEAR.

PATE ADVISED THERE WAS DISCUSSION AMONG THE BOARD AND DURING THE DISCUSSION DIFFERENT PEOPLE ON THE BOARD REPRESENTING DIFFERENT THINGS WERE TALKED TO AND IT WAS RECOMMENDED TO APPLY FOR HUNTER PARK.

PATE INFORMED THE BOARD WHEN THEY ARE LOOKING FOR A COUNTY PARK, THEY NEED TO CONSIDER IT WOULD NEED TO BE ON COUNTY PROPERTY AND THEY WOULD NEED A DEED IN HAND AT THE TIME OF APPLICATION. ANOTHER ISSUE THE COMMITTEE DISCUSSED WAS IN THE PAST, THE PARK SITES NOR APPLICATIONS HAVE BEEN RUN THROUGH THE PLANNING DEPARTMENT; THE COMMITTEE IS RECOMMENDING THIS BE DONE IN THE FUTURE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE PARK AND RECREATION COMMITTEE'S RECOMMENDATION TO APPLY FOR A GRANT APPLICATION FOR HUNTER PARK.

COMMISSIONER FINCH QUESTIONED IF HUNTER PARK HAD ALREADY BEEN PROPOSED TO BE DONE; PATE ADVISED IT HAD BEEN PROPOSED BEFORE.

COMMISSIONER FINCH WANTED FOR THE RECORD, THE RECOMMENDATION FROM THE COMMITTEE LAST YEAR WAS WILDER PARK AND IT WAS OVER RODE FOR SOME REASON; HE DOESN'T HAVE A PROBLEM WITH HUNTER PARK.

COMMISSIONER HALL STATED, JUST FOR THE RECORD, HE DOESN'T BELIEVE DISTRICT I HAS EVER RECEIVED ANYTHING FROM THE COMMITTEE. PATE ADDRESSED DISTRICT I HAD NEVER ASKED FOR ANYTHING UNTIL JUST RECENTLY AND HE ASKS THE BOARD EVERY YEAR FOR A LIST OF PROJECTS. COMMISSIONER HALL REFERENCED THE COMMITTEE HAVING HINSON CROSSROADS FIRE DEPARTMENT, NINE ACRES OF FREE PROPERTY FOR A COUPLE OF YEARS; PATE SAID NO ONE HAS MADE HIM AWARE OF THIS WITH COMMISSIONER HALL ADVISING THE COMMITTEE WOULD BE GETTING A RECOMMENDATION.

COMMISSIONER BROCK ADDRESSED WHEN THE FIRST ORIGINAL COMPREHENSIVE PLAN WAS DONE ABOUT FIVE YEARS AGO AND THE FIVE YEAR PLAN WAS LISTED, THE KID PARK IN VERNON WAS IN IT; IT IS THE LAST ONE IN THE ORIGINAL PLAN TO BE FUNDED.

THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE PARK AND RECREATION ADVISORY COMMITTEE'S RECOMMENDATION FOR ALL PARK SITES AND GRANT APPLICATIONS TO GO THROUGH THE PLANNING DEPARTMENT.

PATE ADDRESSED THE TIME FRAME RUNNING OUT FOR THE WALKING TRAIL EQUIPMENT FURNISHED BY THE WASHINGTON COUNTY HEALTH DEPARTMENT TO BE INSTALLED; IT WAS THE COMMITTEE'S RECOMMENDATION TO INSTALL IT AT ST. JOSEPH PARK.

COMMISSIONER FINCH ADVISED THE BOARD HAD ALREADY TAKEN ACTION TO PUT THE WALKING TRAIL EQUIPMENT AT BLUE POND. PATE ADVISED IF THE BOARD HAD ALREADY TAKEN ACTION TO PUT IT AT BLUE POND, THEY NEED TO GET THE EQUIPMENT TIED INTO THE WALKING TRAIL.

COMMISSIONER COPE THANKED MR. PATE FOR THE JOB HE HAS DONE IN SERVING ON THE PARK AND RECREATION ADVISORY COMMITTEE.

JIM PARISH, PROJECT MANAGER FOR THE SMALL COUNTY TECHNICAL ASSISTANCE SERVICES PROGRAM, UPDATED THE BOARD ON THE TRAINING AND TECHNICAL ASSISTANCE THEY PROVIDE TO 32 COUNTIES IN THE STATE OF FLORIDA. HE PROVIDED THE BOARD WITH A LIST OF THE TYPE OF SERVICES THEY HAD PROVIDED TOO DATE AND AN APPLICATION FOR THE BOARD TO SUBMIT ON THE SERVICES THEY WOULD LIKE TO REQUEST FROM THE SCTASP.

HE UPDATED THE BOARD ON SOME OF THE SERVICES WASHINGTON COUNTY HAS RECEIVED FROM THEIR PROGRAM:

1. IN JUNE, THE COUNTY RECEIVED A COPY OF THEIR BI-ANNUAL SALARY SURVEY
2. COMPREHENSIVE ANALYSIS ON REVENUE OPTIONS
3. UPDATE ON 2003 LEGISLATIVE SESSION ON SMALL COUNTY ABILITIES TO LEVY ADDITIONAL REVENUES
4. ANNUAL REPORT LISTING ACTIVITIES THEY HAVE DONE STATEWIDE AS WELL AS A LISTING OF INDIVIDUAL COUNTIES THEY HAVE SERVED

HE THEN WENT OVER ACTIVITIES THEY HAD DONE IN WASHINGTON COUNTY THE LAST YEAR:

1. PROVIDED GENERAL GRANT INFORMATION
2. PUT ON REGIONAL WORKSHOPS
3. GASB 34 WORKSHOP
4. REIMBURSEMENT FOR TRAINING ASSISTANCE FOR HEAVY EQUIPMENT OPERATORS AND FOR CODE ENFORCEMENT OFFICER
5. ASSISTED COUNTY FINANCIALLY IN A FIRE RESCUE MASTER PLAN THAT WAS PREPARED BY GOVERNMENT SERVICES GROUP

PARRISH REPORTED SCTAS PROGRAM HAD BEEN CUT THIS YEAR AND REQUESTED THE BOARD SUBMIT A PRIORITIZATION OF UP TO SIX PROJECTS THEY WOULD LIKE TO HAVE SCTAS ASSIST THEM WITH EVEN THOUGH THEY MAY ONLY BE ABLE TO FUND ONE OR TWO.

COMMISSIONER BROCK ADDRESSED HIS UNDERSTANDING THE GOVERNOR HAD CALLED A SPECIAL SESSION ON SMALL COUNTIES HAVING A HARD TIME WITH BUDGET FUNDING AND WAS ASKING PARRISH IF THE SMALL COUNTY ASSOCIATION HAD ANY INPUT. PARRISH STATED HE WAS NOT AWARE OF A SPECIAL SESSION BUT DID KNOW THE ASSOCIATION OF COUNTIES WAS HOLDING THEIR POLICY COMMITTEE MEETING IN ST. JOHNS COUNTY AND ENCOURAGED THE BOARD TO ATTEND AS THERE WERE A LOT OF ISSUES THAT WOULD BE ADDRESSED PERTAINING TO SMALL COUNTIES.

COMMISSIONER HALL QUESTIONED IF THE GOVERNOR OR LEGISLATURE WILL PUT THE SCOP AND SCRAP PROGRAMS BACK INTO THEIR BUDGETS. PARRISH ADVISED THIS WAS NOT LIKELY DUE TO THE STATE HAVING A HARD TIME TRYING TO FIND FUNDING FOR THEIR PROGRAMS.

THE BOARD THANKED MR. PARRISH FOR COMING AND MAKING A PRESENTATION TO THE BOARD ON THE SERVICES THEY PROVIDE.

CHAIRMAN CORBIN CALLED FOR A TEN MINUTE RECESS.

PURSUANT TO A RECESS, TED EVERITT WAS ON THE AGENDA TO ADDRESS THE BOARD BUT WAS NOT PRESENT.

RANDY PARKER, PLANNING CONSULTANT, ADDRESSED THE BOARD ON THE RESEARCH HE HAD DONE ON GANNETT & FLEMING WHO HAD COME BEFORE THEM ON THE SITING AND CO-LOCATION OF TELECOMMUNICATION FACILITIES IN THE COUNTY. HE ADVISED THERE WOULD NEED TO BE CHANGES MADE TO THE LAND DEVELOPMENT CODE IN THE FUTURE.

PARKER STATED HE HAD NOT FOUND ANYTHING NEGATIVE ON THE COMPANY AND FEELS THE ONLY NEGATIVE WILL BE FROM TOWER COMPANIES DUE TO THE FEES THEY WILL HAVE TO PAY FOR PERMITS, ETC.

HE EXPLAINED THE PROCESS TO THE BOARD:

1. THEY WOULD ADOPT AN INTERIM RESOLUTION; FOR 90 DAYS THIS INTERIM RESOLUTION WILL BE IN EFFECT AND THEY WILL DO THE WORK FOR THE BOARD
2. DURING THE 90 DAY PERIOD, THE BOARD WILL DEVELOP AN ORDINANCE, ONCE THE ORDINANCE IS IN PLACE, THIS WILL TAKE THE PLACE OF THE INTERIM AGREEMENT. HE RECOMMENDED PURSUING THE PROCESS.

MR. FLEMING WITH GANNETT & FLEMING ADDRESSED THE BOARD ON THE NEED FOR THE COUNTY TO PURSUE THE ISSUANCE OF PERMITS FOR APPLICATIONS FOR THE CONSTRUCTION OF WIRELESS TELECOMMUNICATIONS FACILITIES AND RELATED FACILITIES:

1. HE ADDRESSED LOSS OF REVENUE FOR COUNTY IF THEY DON'T PURSUE; DEPARTMENT OF REVENUE DID A SURVEY ON CELL TOWERS AND EQUIPMENT IN SOME AREAS AND FOUND 53% OF THEM WERE UNDER ASSESSED.
2. HE ADDRESSED WHEN THE COUNTY HAS AN ORDINANCE IN PLACE TO ALLOW THEM TO INVENTORY THE EQUIPMENT AND THE TOWERS; IT ALLOWS THEM TO HAVE AN EFFECTIVE RECOVERY OF TAXES THROUGH THE PROPER ASSESSMENT
3. OLD TOWERS WILL BE GRANDFATHERED IN UNLESS THEY MAKE CHANGE WITH A PIECE OF EQUIPMENT ON THE TOWER OR THEY CHANGE THE HEIGHT OF THE TOWER

PARKER ADDRESSED THE COUNTY WOULD BE GENERATING TWO SOURCES OF REVENUE:

1. INCREASE OR CORRECT THE PROPERTY ASSESSEMENTS ON TOWERS
2. LEASED REVENUES FROM THE TOWER WOULD COME TO COUNTY WITH EXISTING TOWERS FOR CO-LOCATIONS

ATTORNEY HOLLEY QUESTIONED IF THE INTERIM APPLICATION PROCESS HAD TO BE DONE BY ORDINANCE OR RESOLUTION. FLEMING ADVISED SOME OF THE COMMUNITIES THEY HAVE DEALT WITH ADOPTED IT BY ORDINANCE AND SOME BY RESOLUTION; IT WAS BASED ON THE INTERPRETATION OF THE GOVERNING ATTORNEY WHICH PROCESS TO FOLLOW. FLEMING EXPLAINED THE INTERIM AGREEMENT WAS TO ALLOW THE PROCESS TO PROCEED WITHOUT A MORETORIUM; THE APPLICANT CAN START THE DAY AFTER THE INTERIM AGREEMENT IS IN PLACE AND CAN START THEIR APPLICATION PROCESS UNDER THE DRAFT ORDINANCE PRIOR TO ITS ADOPTION. HOWEVER, THE SPECIAL USE PERMIT CAN NOT BE ISSUED UNTIL THE ORDINANCE IS IN FORCE.

PARKER QUESTIONED FLEMING IF THEY HAD ANY PROJECTIONS ON THE PROLIFERATION OF TOWERS THERE WOULD BE IN THE COUNTY; FLEMING PROVIDED INFORMATION THERE WOULD BE A NEED FOR 1,000,000 NATIONWIDE NEW LOCATIONS WHICH MEANS 20,000 IN FLORIDA AND SO MANY HUNDRED PER COUNTY WITHIN THE NEXT THREE TO FOUR YEARS.

FLEMING THEN SUMMARIZED THE CONTRACTURAL RELATIONSHIP:

1. THERE ARE NO COST TO GOVERNMENT; ALL COSTS ARE BORN THROUGH

THE APPLICATION PROCESS WITHIN THE ORDINANCE; THE FINANCIAL BURDENS ARE PLACED ON THE APPLICANT

2. AN ESCROW ACCOUNT IS DEPOSITED BY THE APPLICANT WITH THE COUNTY CLERK; (THEY ARE RECOMMENDING \$8,500; HOWEVER, THIS CAN BE DETERMINED BY THE BOARD)
3. WHEN THE MONIES ARE DEPOSITED, FLEMING WILL BEGIN THEIR SERVICES IN HELPING THE APPLICANT GO THROUGH THE APPLICATION PROCESS; WHEN THIS IS DONE, FLEMING WILL COME BEFORE THE BOARD AND EITHER RECOMMEND ISSUANCE OF THE PERMIT, A CHANGE IN THE PERMIT OR A DENIAL OF THE PERMIT. WHATEVER THEIR FEES ARE, THEY WILL INVOICE TO THE COUNTY CLERK, THE MONIES WOULD BE WITHDRAWN FROM THE ESCROW ACCOUNT AND ANYTHING THAT IS LEFT WILL GO BACK TO THE APPLICANT.
4. WHEN AN APPLICATION IS SUBMITTED, THE APPLICANT WILL GIVE TO THE COUNTY ITS APPLICATION FEE FOR DOCUMENT PROCESSING, INSPECTIONS, ETC. (THEY RECOMMEND \$2,500 FOR CO-LOCATIONS ON EXISTING STRUCTURES OR \$5,000 FOR A NEW TOWER.)

ATTORNEY HOLLEY ADVISED THE BOARD IF THEY WERE INTERESTED IN PURSUING THIS, HE RECOMMENDED THEY APPROVE THE INTERIM PROCESS RESOLUTION AND THE AGREEMENT WITH THE FIRM UPON HIS REVIEW OF THE DOCUMENTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THEM. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE OF ATTORNEY HOLLEY'S RECOMMENDATION.

COMMISSIONER BROCK ADDRESSED EBRO ALREADY HAVING PASSED AN ORDINANCE AND NOT A RESOLUTION. PARKER ADVISED EBRO PASSED A RESOLUTION FOR THE INTERIM PROCESS AND THEN OVER THE 90 DAY PERIOD, THEY ADOPTED AN ORDINANCE.

COMMISSIONER BROCK QUESTIONED IF IT WAS ALLTELL THAT WAS WANTING THE TOWER IN EBRO. FLEMING ADVISED GILLEY DEVELOPMENT CORPORATION WAS GOING TO BUILD A TOWER AND THEY ARE HOPING ALLTELL WILL COME ON IT. HE EXPLAINED THIS IS WHY THE COUNTY NEEDS THE ORDINANCE; THE PROCESS WITH THE LOCAL RESIDENT IN EBRO STARTED BEFORE EBRO GOT INTO THE ORDINANCE PROCESS. THEREFORE, THERE IS A SPECIAL EXEMPTION FOR THAT INITIAL TOWER.

FLEMING ADVISED WHEN THEY RECEIVE THE SIGNED CONTRACT, THEY WILL TRASMIT AN ELECTRONIC DIGITAL COPY TO ATTORNEY HOLLEY; HE MAY THEN CONSULT WITH DICK CONEY OR RUSS MONROE WITH THE CENTER FOR MUNICIPAL SOLUTIONS AND THEY WILL WALK HIM THROUGH ANY REVISIONS TO THE ORDINANCE AT NO COST.

THE MOTION CARRIED UNANIMOUSLY.

GLENN ZANETIC, MSBU, ADDRESSED THE BOARD:

1. ZANETIC REFERENCED THE BOARD HAVING AGREED TO GIVE THE FIRE HYDRANTS IN SUNNY HILLS TO FLORIDA WATER SYSTEMS; HE PROVIDED ATTORNEY HOLLEY WITH A LETTER FROM FLORIDA WATER SYSTEMS FOR HIS REVIEW.
2. ZANETIC THEN PROVIDED THE BOARD WITH AN ASSESSMENT ROLL SUMMARY WHICH SHOWED PARCELS AND ASSESSMENTS AND COLLECTIONS IN COMPARISON TO LAST YEAR

DISCUSSION WAS HELD ON THE PARCELS ON LIST OF LANDS HAVING GONE DOWN APPROXIMATELY \$200,000; ZANETIC ADVISED SOME OF THE PEOPLE COMBINED THEIR PROPERTIES AND THE NUMBER OF PARCELS WOULD CHANGE EACH YEAR BASED ON THE WAY PROPERTIES ARE BEING COMBINED.

ATTORNEY HOLLEY QUESTIONED IF FLORIDA WATER SYSTEMS WAS GOING TO PAY THE PRICES LISTED IN THE AGREEMENT TO THE COUNTY FOR THE FIRE HYDRANT. ZANETIC ADVISED THEY WERE NOT GOING TO PAY ANYTHING FOR THE HYDRANTS; THE PRICING MUST BE JUST TO SHOW WHAT THE VALUE OF THE HYDRANTS WERE WHEN THE COUNTY GAVE THEM TO FLORIDA WATER SERVICE.

COMMISSIONER COPE QUESTIONED IF THE FIRE HYDRANTS IN THE AGREEMENT WITH FLORIDA WATER SERVICES WERE JUST THE NEW HYDRANTS THAT HAD BEEN INSTALLED AS THE OLD HYDRANTS HAD ALREADY BEEN GIVEN TO THEM; ZANETIC ADVISED THIS WAS CORRECT.

COMMISSIONER COPE THEN QUESTIONED IF THE FIRE HYDRANTS COULD BE GIVEN TO FLORIDA WATER SERVICES AS THEY WERE PURCHASED WITH MSBU FUNDS.

THE BOARD REQUESTED ATTORNEY HOLLEY CHECK TO SEE IF THE FIRE HYDRANTS CAN BE GIVEN TO FLORIDA WATER SERVICES.

ZANETIC REQUESTED THE BOARD ADOPT THE ASSESSMENT ROLL AND THE ASSESSMENT FOR NEXT YEAR WHICH WILL BE BASED ON THE BUDGET THEY ARE PROVIDING.

DISCUSSION CONTINUED WITH THE BOARD AGREEING FOR THE ADMINISTRATOR TO HAVE THE PROPERTY APPRAISER COME AND EXPLAIN WHY THE APPRAISED VALUE ON THE LIST OF LANDS WENT DOWN.

THERE WAS CONFUSION AS TO THE APPRAISED VALUE BEING DOWN BY \$200,000 FROM LAST YEARS APPRAISED VALUE. ZANETIC EXPLAINED THAT HAD NOTHING TO DO WITH THE MSBU ASSESSMENTS; THEY HAD 12,411 PAYING PARCELS LAST YEAR AND THEY HAVE 12,412 THIS YEAR WITH THE APPRIASED VALUE BEING \$52,392,983 LAST YEAR AND \$53,034,964 THIS YEAR. ZANETIC EXPLAINED THE PARCELS ON LIST OF LANDS IS PROPERTIES THE COUNTY RECEIVES NO AD VALOREM TAXES AND THE MSBU DOESN'T RECEIVE ANY ASSESSMENTS ON.

COMMISSIONER COPE ASKED THE PROPERTY APPRAISER, GIL CARTER, IF THE ASSESSMENTS WENT DOWN IN SUNNY HILLS ON THE ASSESSED VALUE OF THE PROPERTY; CARTER ADVISED NOT TO HIS KNOWLEDGE BUT HE HAS NOT DONE ANY RESEARCH AND THEY HAD CAUGHT HIM OFF GUARD. HE SAID THERE MIGHT HAVE BEEN SOME MORE PARCELS THAT WENT ON THE LIST OF LANDS AVAILABLE FOR TAXES; SO THE OVERALL COULD HAVE COME DOWN SOME.

ZANETIC EXPLAINED THE TOTAL ASSESSMENT FOR ALL OF SUNNY HILLS WAS UP BY APPROXIMATELY \$600,000; THE PAYING PARCELS, BASICALLY HALF OF THE DEVELOPMENT, IS BEING CHARGED AND HALF THE DEVELOPMENT HAS NO ROADS AND ARE NOT BEING CHARGED; PARCELS ON THE LIST OF LANDS ARE PROPERTIES THAT ARE NOT PICKED UP TO TAX DEEDS AND ARE NOT PAYING AD VALOREM TAXES NOR MSBU ASSESSMENTS AND THIS HAS GONE DOWN FROM 1025 TO 889. ZANETIC EXPLAINED THE PARCELS ON THE LIST OF LANDS WAS REALLY IMMATERIAL BUT IT IS SOMETHING THEY HAVE TO LOOK AT FOR BUDGETING.

COMMISSIONER FINCH REQUESTED ZANETIC PROVIDE INFORMATION THAT IS MORE CLEAR AND BETTER TO UNDERSTAND. COMMISSIONER BROCK SAID HE WISHED HE WOULD HAVE HAD THE INFORMATION SOONER SO HE WOULD HAVE HAD TIME TO STUDY IT. ZANETIC ADVISED HE HAD DROPPED OFF THE INFORMATION SEVERAL DAYS AGO.

DISCUSSION WAS HELD ON THE AMOUNT OF MONEY IT COST TO GET THE PROPERTIES ON THE LIST OF LANDS BACK ON THE TAX ROLLS.

ZANETIC ADVISED THIS INFORMATION HAD TO BE TURNED IN TO THE TAX COLLECTOR BY SEPTEMBER 15TH.

COMMISSIONER BROCK QUESTIONED WHO PUT TOGETHER THE BUDGET FOR THE MSBU AND ADDRESSED THE PRICES FOR PIPE BEING EXTREMELY HIGH. ZANETIC ADVISED WHATEVER THE COUNTY IS PAYING FOR PIPE IS WHAT IS FIGURED IN THE BUDGET. COMMISSIONER HALL EXPLAINED TO COMMISSIONER BROCK THE MSBU BUDGET FOR PIPE WAS FOR A QUANTITY OF PIPE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE MSBU ASSESSMENT ROLL FOR 2003/2004 FOR 24,302 PARCELS AT AN ASSESSED VALUE OF \$313,111.30.

COMMISSIONER FINCH REQUESTED THE BOARD DRIVE THROUGH SUNNY HILLS TO SEE THE IMPROVEMENTS THAT HAVE BEEN MADE SINCE THE MSBU WAS PUT IN EFFECT.

ZANETIC THEN WENT THROUGH THE MSBU ROAD BUDGET AND THE TABULATION SHEET HE HAD PROVIDED THE BOARD ON THE ROADS THEY WOULD BE MAKING IMPROVEMENTS TO EXPLAINING THEY WOULD BE DOING ALL THE ROADS ON THE LIST UP TO SABLE COURT.

COMMISSIONER HALL QUESTIONED IF THESE WERE ROADS ALREADY IN EXISTENCE WITH ZANETIC ADVISING IT WAS; COMMISSIONER HALL THEN QUESTIONED WHAT THE PLANS FOR NEW ROADS WOULD BE FOR THE NEXT YEAR. ZANETIC ADVISED THEY DIDN'T HAVE ANY AT THIS TIME.

ZANETIC UPDATED THE BOARD ON WHAT HAS BEEN DONE TOO DATE WITH THE ROAD RESURFACING PROJECT AND THEIR PLANS FOR COMPLETION OF THE PROJECT. DISCUSSION WAS HELD ON THE NEED FOR ZANETIC TO MAKE SURE HE HAS A DETOUR ROUTE WHEN CLOSING

DOWN THE ROAD TO THE GOLF COURSE. ZANETIC EXPLAINED DETOUR SIGNS WOULD BE PUT UP AND MAPS WOULD BE PROVIDED TO THE GOLF CLUB SHOWING THE DETOUR ROUTE AND THE DATES IT WOULD BE IN EXISTENCE.

COMMISSIONER FINCH COMMENDED ZANETIC AND THE MSBU COMMITTEE FOR THE WORK THEY ARE DOING.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO APPROVE THE ROAD RESURFACING BUDGET.

COMMISSIONER BROCK REQUESTED ZANETIC GO OVER HIS PROPOSED BUDGET REQUEST FOR OCTOBER 2003 THRU SEPTEMBER 2004 WHERE IT HAD LISTED ALL OF THE COUNTY CONTRIBUTIONS UNDER MISCELLANEOUS COUNTY REVENUE. ZANETIC EXPLAINED THE COUNTY WOULD BE PUTTING IN \$30,000 CASH; UNDER COUNTY INKIND \$100,000, HE DOESN'T KNOW WHAT THAT WILL ACTUALLY BE UNTIL HE GETS THE HOURS USE ON EQUIPMENT FROM ROAD AND BRIDGE BUT THAT IS WHAT THEY BUDGETED MSBU LAST YEAR; MSBU AGREED TO PICK UP THE COST OF OVERTIME FOR THE MSBU ROAD RESURFACING PROJECT FOR THE COUNTY TO KEEP THE EQUIPMENT COMING TO THEM; THE WAY IT LOOKS, MSBU WILL HAVE MORE MONEY INVOLVED WITH OVERTIME THAN WHAT THE COUNTY GAVE THEM FOR EQUIPMENT. ZANETIC ADVISED THEY WERE GOING TO TRY TO WORK IT OUT WHERE THEY WILL GET MORE EQUIPMENT USAGE THIS YEAR AND ARE GOING TO TRY AND DO AS MUCH WORK AS THEY CAN WITH THE MONEY THEY HAVE. HE EXPLAINED ON THE BACK SIDE THERE IS AN EXPENSE SIDE TO IT WHERE IT WILL BE TAKEN OUT AND BOTH WILL ADJUST EQUALLY.

ZANETIC THEN ADDRESSED THE MAINTENANCE CONTRIBUTION WAS WHERE THE COUNTY HAD AGREED TO PAY FOR FUEL MAINTENANCE COST ON THE EQUIPMENT.

ADMINISTRATOR HERBERT ADVISED THESE FIGURES DO NOT REFLECT IN THE COUNTY'S PROPOSED TRANSPORTATION BUDGET EXCEPT THE \$100,000 LINE ITEM FOR INKIND SERVICES. COMMISSIONER FINCH ADDRESSED THE \$30,000 WOULD COME OUT OF HIS DISTRICT LOAN MONIES.

COMMISSIONER FINCH ADVISED HE THOUGHT THE MAINTENANCE AND FUEL CONTRIBUTION WOULD BE CHARGED AGAINST THE \$100,000 INKIND SERVICES FOR THE MSBU.

COMMISSIONER HALL ADDRESSED THERE BEING DIRT ROADS IN EVERY DISTRICT, DISTRICT V GETS THE SAME AMOUNT OF DISTRICT MAINTENANCE MONIES AS THE OTHER DISTRICTS, AND MSBU IS IN DISTRICT V AND GETS THESE OTHER MONIES ON TOP OF THE MSBU FUNDS. HE HAD UNDERSTOOD IF THE BOARD PASSED THE MSBU FOR SUNNY HILLS/OAK HILLS, THEY WOULD BE ABLE TO TAKE CARE OF THEMSELVES FOR LESS MONEY.

ZANETIC REFERENCED MSBU TAKING OVER THE MOWING IN SUNNY HILLS FREEING UP THE OTHER MOWERS FOR THE REMAINDER OF THE COUNTY AND GIVE THEM THIS EXTRA BENEFIT; HE HASN'T TRIED TO PUT A HUGE INCREASE ON THE COUNTY.

COMMISSIONER HALL ADDRESSED IF COMMISSIONER FINCH DON'T HAVE THE \$30,000 NEXT YEAR, THE MSBU WOULD BE LOOKING AT THE COUNTY TO FUND THIS. COMMISSIONER FINCH STATED AS THE BOARD APPROACHES NEXT YEAR, THE MSBU MAY NOT BE ABLE TO GET THE FUNDING; THE BOARD HAS NOT BEEN ABLE TO FUND OTHER THINGS THIS YEAR.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

ZANETIC REQUESTED THE BOARD ADOPT A RESOLUTION TO PUT THE \$25 DOLLAR ASSESSMENT BACK IN PLACE FOR NEXT YEAR BASED ON THE BUDGET AND THE ASSESSMENT HE HAD PRESENTED. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN IT AFTER REVIEW BY ATTORNEY HOLLEY.

STACY WEBB ADDRESSED THE BOARD:

1. APPLICATIONS ARE ABOUT TO BEGIN BEING ACCEPTED FOR SHIP YEAR 11. ON THE APPLICATIONS THERE ARE LIMITS ON THE PURCHASE ASSISTANCE PORTION ON THE AMOUNT OF HOUSE PERSONS CAN BUY. SHE DISCUSSED POSSIBLY RAISING THE LIMITS BASED ON THE COST OF BUILDING MATERIALS AND COST OF HOUSES GOING UP. UNDER THE PRESENT POLICY, AN APPLICANT CAN NOT PURCHASE AN EXISTING HOME THAT COST MORE THAN \$78,844 AND A NEW HOME THAT COST MORE THAN \$85,860. SHE REQUESTED, BASED ON THE SHIP COMMITTEE'S RECOMMENDATION, TO RAISE THESE AMOUNTS BY 10% WITH NEW CONSTRUCTION BEING ALLOWED \$94,446

AND EXISTING HOMES BEING ALLOWED \$86,728.
SHE HAD CHECKED WITH HOLMES COUNTY AND THEIR LIMITS FOR
NEW CONSTRUCTION WAS OVER \$100,000; JACKSON COUNTY WAS HIGHER
THAN WASHINGTON COUNTY BUT NOT QUITE AS HIGH AS HOLMES
COUNTY.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER
COPE AND CARRIED TO APPROVE OF THE REQUEST TO RAISE THE
LIMITS FOR SHIP PURCHASES FOR EXISTING HOMES AND NEW
CONSTRUCTION BY 10%.

2. DUE TO A RECOMMENDATION FROM BOARD FINANCE, WEBB REQUESTED
CLOSING OUT SHIP YEAR 10 FUNDS AND TRANSFER ANY REMAINING
FUNDS TO SHIP YEAR 11. COMMISSIONER HALL OFFERED A MOTION,
SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF
THE REQUEST.
3. QUOTES FOR SURVEY FOR HUNTER PARK IN VERNON; WEBB REQUESTED
THE BOARD AWARD TO THE LOWEST QUOTE:
SOUTHEASTERN SURVEYORS \$2,187.92
SYFRETT SURVEYING \$1,200
COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISS-
SIONER HALL AND CARRIED TO ACCEPT THE LOW BID.

DEPUTY CLERK CARTER ADDRESSED THE BOARD HAVING TAKEN ACTION TO APPROVE OF
THE ROAD RESURFACING BUDGET FOR MSBU AND ZANETIC WAS WANTING TO GET THE ENTIRE
MSBU BUDGET FOR 2003-2004 APPROVED. COMMISSIONER HALL OFFERED A MOTION, SECONDED
BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE ENTIRE MSBU BUDGET FOR FY
2003-2004.

CHANCE, REPRESENTING PREBLE-RISH, ADDRESSED THE BOARD:

1. REPORTED COMPLETION OF HOLMES VALLEY IS SET FOR SEPTEMBER
28, 2003 AND THE CONTRACTOR HAS ABOUT 40 RAIN DAYS.
2. REPORTED ON WIDENING OF ORANGE HILL ROAD BETWEEN PIONEER ROAD
AND GILBERT MILL: 9400' AT \$42 A TON PER THE CONTRACT WITH C.
W. ROBERTS WOULD COST APPROXIMATELY \$128,000 FOR ASPHALT.
CORBIN ADDRESSED THE BOARD HAVING TAKEN \$80,000 OF HIS
DISTRICT MONEY SO HE CAN'T FUND THIS RIGHT NOW.
3. ADVISED COMMISSIONER HALL A FL-DEP MEETING HAD BEEN
SET FOR SEPTEMBER 17 TO DISCUSS A GRANT FOR WETLANDS
RESTORATION PROJECT ON BRUNSON ROAD. HE REQUESTED IF ANY
OF THE OTHER BOARD MEMBERS HAD A PROJECT THEY WOULD LIKE
ADDRESSED AT THIS MEETING TO ADVISE HIM. HE EXPLAINED THE
GRANT WAS FOR ANY WETLAND THAT HAD BEEN SEPARATED BY SOME
TYPE OF ROAD CONSTRUCTION AND IT CAN BE RESTORED BACK TO
ITS NATURAL CONDITION. COMMISSIONER COPE INFORMED HIM OF
WILLIAMS ROAD AND ODOM ROAD IN HIS DISTRICT.

FOR INFORMATION PURPOSES, COMMISSIONER COPE UPDATED THE BOARD ON THE
ESTIMATED COST TO DO THE COLEMAN BOULEVARD PROJECT FOR THE CITY OF CHIPLEY; IT
WILL TAKE APPROXIMATELY \$10,000 FOR ASPHALT ALONE WITH THE EARTHWORK HAVING TO
BE DONE BY THE COUNTY. DISCUSSION WAS HELD WITH COMMISSIONER FINCH OFFERING A
MOTION, SECONDED BY COMMISSIONER COPE TO COMMIT \$10,000 FOR ASPHALT FOR COLEMAN
BOULEVARD. COMMISSIONER HALL QUESTIONED WHERE THE FUNDING WAS COMING FROM.

COMMISSIONER CORBIN SAID IT ONLY SEEMED FAIR TO TAKE \$2,000 FROM EACH OF
THE DISTRICT ROAD PAVING MONIES. COMMISSIONER BROCK ADDRESSED THIS WOULD BE
PUTTING HIM IN THE MIDDLE OF SOMETHING HE DIDN'T WANT TO GET INTO AS THE CITY OF
VERNON IS NEEDING HELP BIG TIME.

COMMISSIONER CORBIN QUESTIONED COMMISSIONER FINCH IF HE WOULD BE WILLING TO
CONTRIBUTE \$5,000 OF HIS DISTRICT MONIES TOWARD THE ASPHALT AS HE HAD BEEN
WILLING TO CONTRIBUTE IT TOWARD RECREATION. COMMISSIONER FINCH AND COPE AGREED
TO A FRIENDLY AMENDMENT TO THEIR MOTION FOR COMMISSIONER FINCH TO CONTRIBUTE
\$5,000, COMMISSIONER COPE AND CORBIN TO COMMIT TO \$2,500 EACH AND THE WORK BE

DONE WHILE THE EQUIPMENT IS IN COMMISSIONER COPE AND CORBIN'S DISTRICT. COMMISSIONER COPE AGREED TO TAKE THE PIPE NEEDED OUT OF HIS DISTRICT MONIES ALSO. THE MOTION CARRIED.

COMMISSIONER COPE REQUESTED CHANCE SPEAK TO CLIFF ON THE OLD BONIFAY ROAD SURVEY.

RICHARD MILLIRON ADDRESSED THE BOARD ON HAVING SPOKEN TO COMMISSIONER COPE ON THE FLOODING PROBLEM ON ALLIGATOR CREEK; THE CITY OF CHIPLEY HAS BEEN DOING IMPROVEMENTS, OPENING UP THEIR BRANCHES MAKING THEM BIGGER AND WIDER AND HAVE COME ALL THE WAY OUT TO HIS NEIGHBOR'S PROPERTY AND STOPPED. THEREFORE, THE WATER HAS NO WHERE TO GO AND IS CAUSING FLOODING IN HIS BACK YARD.

HIS NEIGHBOR HAD GIVEN THE CITY PERMISSION TO COME THROUGH THEIR PROPERTY AND FINISH THE BRANCH THE REST OF THE WAY TO THE CREEK SO THE WATER CAN BE CARRIED AWAY FROM THEIR PLACE INTO THE CREEK.

COMMISSIONER COPE EXPLAINED SILT HAD BUILT UP OVER THE YEARS AND BEAVERS HAD IT DAMNED UP FOR YEARS. MILLIRON SAID THE BEAVERS WERE STILL DAMNING IT UP.

COMMISSIONER COPE SAID HE WAS DOING ALL HE COULD WITH KEEPING THE EXISTING DITCH CLEANED OUT; HOWEVER, IF MILLIRON AND MR. GLASS WOULD GET DEP PERMITS, HE WOULD GET THE EQUIPMENT IN AS QUICK AS IT DRIES OUT. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HERBERT CONTACT THE COUNTY ENGINEER AND HAVE HIM EXPLAIN TO MR. MILLIRON HOW TO OBTAIN DEP PERMITS.

OTIS DOYLE, 4116 JACKSON COMMUNITY ROAD, ADDRESSED THE BOARD ON HIM TRYING TO PURCHASE 1.5 ACRES OF LAND THAT ADJOINS HIS PROPERTY.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE TITLE COMPANY HAVING CONTACTED HIM AND IS WANTING THE COUNTY TO GIVE DOYLE A QUIT CLAIM DEED TO RESOLVE AN OVERLAP ON DOYLE'S PROPERTY, THE PROPERTY THE COUNTY GOT FOR CAMPBELL PARK. HOLLEY WANTED SOMEONE FROM THE TITLE COMPANY TO SHOW THE BOARD WHY THEY NEEDED TO GIVE A QUIT CLAIM DEED AND QUESTIONED IF THE COUNTY WAS GIVING UP LAND THEY HAD PURCHASED.

ADMINISTRATOR HERBERT REPORTED THE TITLE COMPANY HAD CONTACTED HIM ADVISING THERE WAS A 30' EASEMENT ON THE SOUTHERN PART OF THE PROPERTY THE COUNTY PURCHASED FOR THE SIX ACRES AT CAMPBELL PARK; BECAUSE OF THE WAY THE SURVEY WAS DONE, 22' OF THE EASEMENT WAS INCLUDED IN THE COUNTY'S DEED AND INADVERTENTLY DEEDED TO THE COUNTY; IN ORDER FOR DOYLE TO PURCHASE THE PROPERTY HE IS WANTING TO PURCHASE, THEY ARE ASKING THE COUNTY TO GIVE BACK THE 22' STRIP.

DOYLE ADVISED HE WAS TRYING TO FINANCE THE PURCHASE OF THE 1.5 ACRES OF PROPERTY THROUGH THE FL-DOT CREDIT UNION; THEY ARE ASKING HIM TO GIVE 25' OF EASEMENT ACROSS THE NORTH EDGE OF HIS PROPERTY SO THEY WOULD HAVE ACCESS TO THE BACK PART OF THE PROPERTY WHILE HE IS PURCHASING THE PROPERTY; WHEN THE PROPERTY IS PAID OFF, THE CREDIT UNION WILL HAVE NO NEED FOR THE EASEMENT. DOYLE ADVISED HE INTENDED TO GET A DRIVEWAY PERMIT AND PUT A SMALL ROAD THROUGH THERE SO HIS CHILDREN CAN LIVE THERE.

ATTORNEY HOLLEY ADVISED THEY WERE WANTING THE COUNTY TO GIVE A QUIT CLAIM DEED ON DOYLE'S DESCRIPTION; THE ONLY REASON THE COUNTY WOULD NEED TO DO THAT IS HIS DESCRIPTION OVERLAPS THE COUNTY'S DESCRIPTION. HE HAD ASKED THEY COME AND SHOW THE BOARD WHERE THE OVERLAP WAS AND WHO HAD THE PRIOR TITLE TO IT.

THE BOARD'S CONSENSUS WAS FOR COMMISSIONER BROCK, MR. DOYLE AND ATTORNEY HOLLEY WORK TOGETHER, LOOK AT THE PROPERTY IN QUESTION AND MAKE A RECOMMENDATION BACK TO THE BOARD.

LINDA WALLER AGREED TO GET THE INFORMATION FROM MR. DOYLE AND REBECCA HARRIS OF THE TITLE COMPANY AND PROVIDE IT TO COMMISSIONER BROCK ON EXACTLY WHAT IS NEEDED.

ATTORNEY HOLLEY BEGAN WITH HIS REPORT:

1. LEASE TO ROULHAC PROPERTY TO T. J. ROULHAC; HE WAITED UNTIL HE GOT THE SURVEY FROM THE CITY SO HE WOULD KNOW WHAT PORTION THE CITY WOULD BE GETTING. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE TO AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT.

COMMISSIONER COPE ASKED THE TERM OF THE LEASE AND QUESTIONED IF THE BOARD COULD JUST GIVE THEM THE PROPERTY BEFORE THE TEN YEAR LEASE IS UP AND LEAVE JUST ENOUGH EASEMENT TO HAVE ACCESS TO THE INDUSTRIAL PARK.

COMMISSIONER BROCK ADDRESSED THE BUILDING WAS IN BAD NEED OF MAINTENANCE AND EXPRESSED CONCERN ON THE LIABILITY OF THE COUNTY. WHEN QUESTIONED ON THE LIABILITY IN THE LEASE, ATTORNEY HOLLEY ADVISED THE LEASE HAD THE SAME TERMS AS THE INITIAL LEASE EXCEPT THEY ARE GIVING THEM MORE PROPERTY.

DISCUSSION WAS HELD WITH COMMISSIONER COPE OFFERING A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO MAKE THE FOLLOWING CHANGES TO THE LEASE AGREEMENT WITH T. J. ROULHAC: TAKE OUT ALL THE MAINTENANCE ON THE BUILDING, TAKE OUT THE GRASS CUTTING, T. J. ROULHAC TO PROVIDE LIABILITY INSURANCE AND LEASE THE FACILITY FOR \$1.00 PER YEAR.

2. ATTORNEY HOLLEY PROVIDED THE BOARD WITH COPIES OF THE RECOMMENDATION FROM THE MEDIATOR ON THE TWO GRIEVANCES FILED AGAINST THE COUNTY. HE ADVISED THE BOARD THEY WERE THE STEP 3 LEVEL AND NEEDED TO LOOK AT THE RECOMMENDATIONS AND EITHER APPROVE OR NOT APPROVE OF THEM. ATTORNEY HOLLEY ADVISED THE MEDIATOR HAD FOUND THERE WAS NO INTENTION OF DISCRIMINATION AND MADE SUGGESTIONS; IF THE BOARD UPHOLDS HIS FINDINGS, THEY DON'T NECESSARILY COMMIT TO DO ALL THE SUGGESTIONS BUT COULD INDICATE A WILLINGNESS TO CONSIDER THEM.

COMMISSIONER FINCH SUGGESTED LETTING THE COMMITTEE CONTINUE TO WORK ON THEIR REVIEW OF EMPLOYEES PAY STATUS AND BRING BACK A RECOMMENDATION TO THE BOARD.

ATTORNEY HOLLEY RECOMMENDED THE BOARD GO AHEAD AND AGREE WITH THE MEDIATOR'S FINDINGS THERE WAS NO INTENT OF DISCRIMINATION, EXPRESS A WILLINGNESS TO CONTINUE LOOKING AT THE POLICIES TO PREVENT THESE THINGS AND WOULD CONSIDER IMPLEMENTING SOME OF THE SUGGESTIONS.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF ATTORNEY HOLLEY'S RECOMMENDATION. COMMISSIONER FINCH REITERATED THE COMMITTEE WOULD CONTINUE TO LOOK AT THE PAY STATUS AND PERSONNEL POLICIES AND BRING BACK A RECOMMENDATION TO THE BOARD.

3. ATTORNEY HOLLEY ADDRESSED INFORMATION HE HAD BEEN HANDED ON AN ADDITIONAL GAS TAX AND ADVISED THE BOARD COULD PASS UP TO A FIVE CENT GAS TAX; THEY WOULD NEED TO DO SO BEFORE JULY 1, 2004. THE FUNDING WOULD HAVE TO BE USED FOR CAPITAL IMPROVEMENTS WHICH INCLUDES NEW CONSTRUCTION, NEW PAVING OR RESURFACING OF EXISTING PAVED ROADS; IT CAN NOT BE USED FOR ROUTINE MAINTENANCE OF DIRT ROADS. ADMINISTRATOR HERBERT ADVISED THE CAPITAL IMPROVEMENTS WOULD NEED TO BE INCLUDED IN THE COMPREHENSIVE PLAN. DISCUSSION WAS HELD ON UPDATING THE PRIORITY LIST OF ROADS.
4. ATTORNEY HOLLEY UPDATED THE BOARD ON THE PROPOSED ORDINANCES FOR CODE ENFORCEMENT, PARK AND RECREATION AND JUNKYARDS AND ADVISED THEY NEEDED TO DECIDE WHEN AND IF THEY WANT TO ADVERTISE THEM FOR A PUBLIC HEARING.

DISCUSSION WAS HELD ON A ONE CENT SALES TAX WITH ATTORNEY HOLLEY ADVISING THE BOARD THEY WOULD HAVE TO GET A SPECIAL ACT OF LEGISLATURE TO ADD AN ADDITIONAL ONE CENT SALES TAX. ADMINISTRATOR HERBERT ADVISED IT WAS GOING TO BE DISCUSSED AT THE FLORIDA ASSOCIATION OF COUNTIES NEXT MONTH TO TRY AND PUSH THE

LEGISLATURE TO AUTHORIZE SMALL COUNTIES THE ABILITY TO INCORPORATE A ONE CENT SALES TAX FOR OPERATING PURPOSES.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED FOR ATTORNEY HOLLEY TO PROCEED WITH DRAFTING A BILL TO INTRODUCE TO THE LEGISLATURE TO AUTHORIZE THE COUNTY TO PASS A ONE CENT SALES TAX.

ATTORNEY HOLLEY UPDATED THE BOARD ON THE LAST HOSPITAL NEGOTIATION MEETING, A POTENTIAL DATE FOR A PUBLIC HEARING WAS SET FOR SEPTEMBER 18, 2003 AND ADVISED THE BOARD THEY NEEDED TO SET A TIME.

DISCUSSION WAS HELD ON WHO WOULD CHAIR THE JOINT MEETING OF THE HOSPITAL BOARD AND BOARD OF COUNTY COMMISSIONERS. COMMISSIONER COPE SUGGESTED GETTING SOMEONE OTHER THAN A BOARD MEMBER TO SERVE AS CHAIRMAN OF THE PUBLIC MEETING.

DISCUSSION WAS HELD ON GROUND RULES FOR THE PUBLIC MEETING WITH THE BOARD CONSENTING TO ALLOW PERSONS THREE MINUTES TO SPEAK AND THEY ONLY BE ALLOWED TO SPEAK ONE TIME; THE BOARD IS TO GIVE ADMINISTRATOR HERBERT ANY OTHER GROUND RULES THEY MAY WANT TO CONSIDER, LET HIM DRAFT THEM AND THEY BE HANDED OUT BEFORE THE PUBLIC MEETING STARTS.

COMMISSIONER HALL QUESTIONED THE NEGOTIATIONS PERTAINING TO RETIREMENT FOR HOSPITAL EMPLOYEES 58 YEARS OLD OR OLDER WHO HAVE 25 YEARS WITH THE FLORIDA RETIREMENT SYSTEM. COMMISSIONER COPE ADVISED THIS HAD BEEN ADDRESSED IN NEGOTIATIONS AND SACRED HEART IS SUPPOSE TO BE TAKING THIS INTO CONSIDERATION; HE HAS NOT SEEN THE FINAL DRAFT.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WOULD BE PROVIDED A COPY OF THE APPRAISAL OF THE HOSPITAL PRIOR TO THE PUBLIC HEARING; HE REFERENCED THIS BEING PAID FOR BY THE COUNTY AND COUNTY HOSPITAL, IT BEING A PUBLIC RECORD AND IF PERSONS REQUEST A COPY OF THE APPRAISAL, ARE THEY GOING TO BE ABLE TO GET IT.

ATTORNEY HOLLEY ADVISED THE APPRAISAL WAS NOT AVAILABLE YET; THEY ARE WAITING ON THE CAPITAL IMPROVEMENTS SCHEDULE TO COMPLETE IT.

COMMISSIONER FINCH QUESTIONED IF THE CAPITAL IMPROVEMENTS HAD ANYTHING TO DO WITH THE APPRAISAL; HE UNDERSTOOD THE APPRAISAL WAS TO DETERMINE THE APPRAISED MARKET VALUE OF THE HOSPITAL NOW.

ATTORNEY HOLLEY ADVISED THE FIRM HAD BEEN ASKED TO INCLUDE THE APPRAISED MARKET VALUE AND THEY WERE ALSO GOING TO ADVISE WHICH PROPOSAL WAS THE BEST PROPOSAL. COMMISSIONER FINCH STATED HE DIDN'T UNDERSTAND WHY THE APPRAISER WOULD EVEN LOOK AT THE PROPOSALS WITH ATTORNEY HOLLEY ADVISING THEY WERE LOOKING AT THE OTHER APPRAISALS ON THE TABLE.

ATTORNEY HOLLEY SAID THE FIRM THAT WAS HIRED WAS HIRED TO DO AN EVALUATION AND THIS WAS DIFFERENT THAN AN APPRAISAL. WHEN COMMISSIONER FINCH ASKED IF A REGULAR PERSON WOULD KNOW WHAT THE HOSPITAL WAS WORTH WHEN THE FIRM GOT THROUGH, ATTORNEY HOLLEY ADVISED THE APPRAISER WOULD BE AT THE PUBLIC HEARING TO EXPLAIN THE WHOLE THING. ALSO, THEY WILL SIT DOWN WITH EACH COMMISSIONER, ONE ON ONE, PRIOR TO THE PUBLIC HEARING, AND GO OVER THEIR FINDINGS.

CHAIRMAN CORBIN ADDRESSED, AFTER THE FIRM HAS A MEETING WITH EACH INDIVIDUAL COMMISSIONER, DID THE BOARD WANT TO HAVE A MEETING TO DISCUSS THE FINDINGS. COMMISSIONER FINCH QUESTIONED WOULD HE BE FREE TO DISCLOSE ANYTHING THE APPRAISER TELLS HIM; ATTORNEY HOLLEY ADVISED HE COULD DISCLOSE WHAT HE WANTED TO AS FAR AS HE WAS CONCERNED.

JAN MORRIS, NEWSPAPER REPORTER, QUESTIONED BY MEETING ONE ON ONE WITH THE BOARD MEMBERS, IF THIS WASN'T A WAY TO CIRCUMVENT GOVERNMENT IN THE SUNSHINE LAW. ATTORNEY HOLLEY ADVISED IT WOULD NOT BE IN VIOLATION OF THE SUNSHINE LAW BECAUSE IT IS A PRIVATE FIRM MEETING WITH A COMMISSIONER; HOWEVER, IT WAS NEVER CONSIDERED OR INTENDED TO BE A WAY TO CIRCUMVENT THE SUNSHINE LAW.

MORRIS VOICED HER OPINION THE BOARD SHOULD HEAR THE APPRAISAL FINDINGS ALL TOGETHER WITH THE PRESS PRESENT SO THEY CAN REPORT IT TO THE PUBLIC.

CHERYL, NEWSPAPER REPORTER, REFERENCED ATTORNEY HOLLEY, WHEN THE COMMITTEE FOR DUE DILIGENCE WAS ORIGINALLY SET, ONLY WANTED ONE COMMISSIONER ON THE COMMITTEE AND THIS IS THE SAME THING. ATTORNEY HOLLEY AGREED HE HAD SAID THIS AS IT WAS THE ONLY SENSIBLE WAY TO DO IT.

FINCH REITERATED HIS QUESTION IF HE COULD DISCLOSE WHAT WAS FOUND OUT ABOUT THE APPRAISAL AFTER THEY MET WITH HIM AS HE DOESN'T WANT TO DO ANYTHING WRONG. ATTORNEY HOLLEY ADVISED HIM WHENEVER ONE OF THE COMMISSIONERS GET THE INFORMATION, IT WILL BE A PUBLIC RECORD.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL TO HOLD THE PUBLIC MEETING AT 7:00 P.M. ON SEPTEMBER 18, 2003 AT THE AG CENTER WITH COMMISSIONER CORBIN AS THE CHAIRMAN. THE GUIDELINES FOR DUE DILIGENCE WAS ADDRESSED AGAIN ON ALLOWING THREE MINUTES PER PERSON WITH THE PERSON ONLY BEING ABLE TO SPEAK ONE TIME ON THE HOSPITAL ISSUE. THE BOARD'S CONSENSUS WAS TO HAVE THE CRITERIA FOR THE PUBLIC HEARING FOR REVIEW AT THE SEPTEMBER 11TH BUDGET HEARING AT 5:05 P.M.

JIM ACKERMAN, CODE ENFORCEMENT MEMBER, ADDRESSED THE BOARD ON THE PROPOSED CODE ENFORCEMENT ORDINANCE THEY HAD BEEN GIVEN TO REVIEW; HE REQUESTED THE BOARD LOOK AT DOING SOMETHING TO RELIEVE SOME OF THE WORK OF THE CODE ENFORCEMENT OFFICER AND STRENGTHEN CODE ENFORCEMENT IN THE COUNTY AS THEY WILL LOSE ECONOMIC BASE IF THEY DON'T.

ATTORNEY HOLLEY ADDRESSED WHEN ARTICLE V IS FULLY IMPLEMENTED, THE STATE ATTORNEY'S OFFICE WILL NO LONGER BE PROSECUTING COUNTY CODE ENFORCEMENT CASES; AT SOME POINT, THE COUNTY WILL PROBABLY HAVE TO PAY SOMEONE TO PROSECUTE THE CASES.

CHAIRMAN CORBIN ASKED ADMINISTRATOR HERBERT TO PUT THE CODE ENFORCEMENT ORDINANCE AS AN AGENDAED ITEM FOR THEIR SEPTEMBER BOARD MEETING AS WELL AS THE PARK AND RECREATION ORDINANCE.

ADMINISTRATOR HERBERT BEGAN WITH HIS REPORT:

1. NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT AGREEMENT- DAVID CORBIN AND HE HAD MET WITH NFWFMD REPRESENTATIVE ABOUT BRINGING THE INMATE SUPERVISOR AND INMATE CREW BACK INHOUSE. NFWFMD HAD SENT AN AGREEMENT FOR THE BOARD TO APPROVE TODAY AND TO SET A DOLLAR AMOUNT ON WHAT THEY WOULD REQUIRE THEM TO PAY.

CHAIRMAN CORBIN ADVISED NFWFMD HAD SAID THEY WOULD BE WILLING TO PAY UP TO \$39,000; THEY ONLY WANT TO CONTRACT WITH THE COUNTY IF DOUG REDDICK WOULD CONTINUE BEING THE INMATE SUPERVISOR OVER THE INMATE CREW AND THEY WERE WILLING TO RAISE REDDICK'S SALARY.

ADMINISTRATOR HERBERT ADVISED THEY WERE WILLING TO RAISE REDDICK'S SALARY ABOVE WHAT THE OTHER INMATE SUPERVISORS WERE MAKING AND THEY HAD DISCUSSED CHANGING HIS TITLE OR JOB DESCRIPTION. HE ALSO ADVISED THE AGREEMENT WOULD STILL HAVE TO GO BEFORE THE WATER MANAGEMENT BOARD.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF THE CONTRACTURAL AGREEMENT WITH NFWFMD, ESTABLISH \$39,000 AS THE AMOUNT NFWFMD IS TO REIMBURSE THE COUNTY AND AGREE THEY HAVE NO PROBLEM WITH NFWFMD COMPENSATING REDDICK WITH A BONUS.

DISCUSSION WAS HELD WITH COMMISSIONER COPE ADVISING IF THE BOARD MISSES OUT ON THIS CONTRACT, THERE ARE CONTRACTS THE SCHOOL BOARD HAS THEY ARE NOT SATISFIED WITH THAT ARE FIXING TO COME UP. ALSO, THERE IS A JANITORIAL CONTRACT THE COUNTY HAS THE COUNTY POSSIBLY COULD UNDERTAKE.

THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

2. CRWDB-THE CHAMBER OF COMMERCE MADE A RECOMMENDATION ON THE APPOINTMENT OF RICKY CARTER TO THE CHIPOLA REGIONAL WORKFORCE DEVELOPMENT BOARD. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE RECOMMENDATION.
3. BUDGET AMENDMENTS:

1. LEGISLATIVE BUDGET-TRANSFER \$3,500 FROM PROFESSIONAL SERVICES; PUT \$500 TO PRESERVATION 2000 AND \$3,000 TO RENTALS AND LEASES
2. PARKS & RECREATION-TRANSFER \$200 FROM SUPPLIES/ INMATE SUPERVISORS; PUT IT TO RENTALS AND LEASES; TRANSFER \$600 FROM MAINTENANCE/ CAMPBELL PARK; PUT IT TO MAINTENANCE DANIELS PARK.
3. BUILDING DEPARTMENT-TRANSFER \$570 FROM MACHINERY & EQUIPMENT; PUT \$85 TO REPAIR AND MAINTENANCE, \$100 TO BOOKS, PUBLICATIONS AND MEMBERSHIPS AND \$385 TO PRINTING AND BINDING
COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH ND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
3. V A NURSING HOME-THE BOARD DONATED \$500 TO THE NEW VA NURSING HOME IN BAY COUNTY AND AT THAT TIME DISCUSSED DONATING \$1,000; AT THIS TIME THERE IS \$2,500 IN THE LEGISLATIVE BUDGET UNDER THE PROMOTIONAL LINE ITEM. THE BOARD'S CONSENSUS WAS TO WAIT UNTIL THE BUDGET IS CLOSED OUT FOR FY 2002-2003 TO SEE WHAT THE CASH CARRY FORWARD IS GOING TO BE PRIOR TO DONATING ANY MORE MONIES THE THE NURSING HOME.
4. HEALTH INSURANCE-ADMINISTRATOR HERBERT UPDATED THE BOARD ON A MEETING HELD WITH ALLAN CLARK, INSURANCE AGENT, DEPARTMENT HEADS AND CONSTITUTIONAL OFFICERS. DISCUSSION WAS HELD AT THAT MEETING ON THERE BEING A POSSIBLE 10% TO 22% INCREASE IN THE HEALTH INSURANCE PREMIUMS; THE EMPLOYEES ARE BEING SENT A SURVEY AND ASKING WHAT MEDICAL BENEFITS THEY WOULD LIKE TO SEE CUT IF IT BECOMES NECESSARY. ALSO, SOME OF THE COUNTY EMPLOYEES WHO WERE RETIRED MILITARY AND ELIGIBLE FOR TRI-CARE HEALTH INSURANCE HAD DISCUSSED THE POSSIBILITY OF DROPPING THEIR BCBS COVERAGE IF THE COUNTY WOULD PAY THEIR TRI-CARE PREMIUM WHICH WAS CONSIDERABLY LESS. AT THE PRESENT TIME BCBS IS THEIR PRIMARY PROVIDER WITH TRI-CARE BEING THEIR SECONDARY PROVIDER. WHEN QUESTIONED BY CHAIRMAN CORBIN, ATTORNEY HOLLEY STATED HE DIDN'T SEE ANY LEGAL PROBLEM WITH THE BOARD PAYING THE PREMIUM FOR TRI-CARE.
COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK TO APPROVE OF PAYING THE TRI-CARE PREMIUM FOR THE EMPLOYEES ELIGIBLE TO RECEIVE COVERAGE THROUGH TRI-CARE. COMMISSIONER COPE QUESTIONED IF THIS WOULD BE MANDATORY FOR PERSONS TO TAKE THE TRI-CARE COVERAGE; ADMINISTRATOR HERBERT ADVISED IT WOULD NOT BE MANDATORY. THE MOTION ON THE FLOOR CARRIED UNANIMOUSLY.

COMMISSIONER COPE SUGGESTED, IF THERE IS ANYWAY POSSIBLE, FOR THE BOARD TO LOOK AT HELPING OUT THE EMPLOYEES BY PAYING THE ENTIRE HEALTH INSURANCE PREMIUMS. COMMISSIONER COPE AGREED HE WOULD BE WILLING TO USE HIS INTEREST MONIES TO HELP ACCOMPLISH THIS.

COMMISSIONER BROCK ADDRESSED THERE BEING A LOT OF COMPLAINTS ABOUT THE COUNTY NOT DOING THEIR JOB ON SHOPPING FOR HEALTH INSURANCE AS EMPLOYEES FEEL THEY COULD FIND CHEAPER INSURANCE. DEPUTY CLERK CARTER STATED, AS FAR AS THE COVERAGE THE COUNTY HAS, THEY HAVE THE BEST COVERAGE THERE IS BUT THE PREMIUM IS THE PROBLEM.

5. PERSONNEL POLICY CHANGES-ADMINISTRATOR HERBERT ADDRESSED THE CHANGES DISCUSSED AT THE LAST BOARD MEETING AND ASKED APPROVAL TO SUBMIT THE POLICY WITH THE CHANGES TO THE FACT

INSURANCE ATTORNEY TO SEE IF THEY HAD ANY PROBLEMS WITH IT. THE BOARD'S CONSENSUS WAS TO AUTHORIZE ADMINISTRATOR HERBERT TO SUBMIT THE REVISED PERSONNEL POLICY TO THE FACT ATTORNEY.

6. STATE AID AGREEMENT-LINDA NORTON, LIBRARIAN, HAD BROUGHT STATE AID TO LIBRARY GRANT AGREEMENT AND WAS REQUESTING THE BOARD APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIRMAN TO SIGN IT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE REQUEST.
7. ADMINISTRATOR HERBERT ADDRESSED A REQUEST ON AN EMPLOYEE TO USE COUNTY EQUIPMENT ON HIS OWN TIME TO DO WORK AT A CHURCH. HERBERT ADDRESSED THE CURRENT COUNTY POLICY ALLOWS EMPLOYEES TO USE COUNTY EQUIPMENT TO DO WORK AT A CHURCH AS LONG AS THEY PAY THE EMPLOYEES WAGES, COST OF FUEL, ETC. AS LONG AS IT IS NOT INTERFERING WITH OTHER WORK. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE REQUEST.
8. SEPTEMBER BOARD MEETING-DUE TO FLORIDA ASSOCIATION OF COUNTIES HOLDING THEIR MEETING IN ST. AUGUSTINE ON LEGISLATIVE POLICIES THE SAME WEEK AS THE REGULAR BOARD MEETING IN SEPTEMBER, COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF RESCHEDULING THEIR SEPTEMBER MEETING TO SEPTEMBER 18TH AT 8:00 A.M.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO ERECT A PLAQUE AT THE WASHINGTON COUNTY COURT- HOUSE SAYING JUDGE WELL'S ELEVATOR.

COMMISSIONER COPE ASKED IF THE LAND HAD BEEN CLEARED UP FOR THE PARK AT ORANGE HILL. ATTORNEY HOLLEY ADVISED THERE WAS STILL ONE MORE ACRE THE COUNTY DOES NOT HAVE TITLE TO; THE LAST HE HEARD LARRY ENFINGER WAS GOING TO CONTACT DONALD NELSON TO GET UP WITH BILL NELSON TO SEE IF HE COULD GET A DEED TO IT.

COMMISSIONER COPE ADVISED THE BOARD HAD PAID FOR TEN ACRES WITH ATTORNEY HOLLEY AGREEING THEY HAD BUT THE OWNER WAS IN COLORADO AND HAD NO MONEY TO GET BACK HERE. COMMISSIONER COPE QUESTIONED WHY THIS DIDN'T SHOW UP ON THE TITLE SEARCH WITH HOLLEY ADVISING HE DIDN'T THINK THERE WAS TITLE WORK DONE ON THIS PORTION.

ATTORNEY HOLLEY ADVISED THE CONVERSATION HE HAD WITH THE U.S. ATTORNEY TO FORECLOSE ON FARMERS HOME; WHEN IT IS FORECLOSED, IT WILL BE TITLED TO THE DEPARTMENT OF AGRICULTURE AND THEY WILL BE EASIER TO DEAL WITH THAN FARMERS HOME.

COMMISSIONER COPE ADVISED HE UNDERSTOOD IT WOULD BE SOLD NEXT WEEK. DISCUSSION WAS HELD ON THIS PIECE OF PROPERTY BEING PART OF THE GRANT FOR THE PARK. THE BOARD'S CONSENSUS WAS FOR THE CHAIRMAN TO CHECK WITH LARRY ENFINGER TO SEE IF THEY CAN GET USDA TO GIVE THE ONE ACRE THE COUNTY HAS ALREADY PAID FOR BACK TO THE COUNTY.

COMMISSIONER COPE REPORTED THAT LIGHTENING HAD STRUCK THE COMMUNICATIONS BETWEEN THE JAIL AND THE COURTHOUSE. ADMINISTRATOR HERBERT ADVISED THE BOARD PROBABLY NEEDED TO GET WITH JENNIFER WELLS AND GARY HAAGAN ON THE EQUIPMENT AND WARRANTIES DUE TO THEM BEING THE ONES INVOLVED WITH PURCHASING THE EQUIPMENT. ALSO, IT NEEDS TO BE CHECKED TO SEE IF THE EQUIPMENT IS COVERED UNDER INSURANCE. THE BOARD'S CONSENSUS WAS FOR ADMINISTRATOR HERBERT TO CHECK ON THIS ISSUE.

COMMISSIONER COPE QUESTIONED IF THE BOARD COULD GIVE THE OLD MOBILE HOME TRAILOR LOCATED BEHIND THE HOSPITAL TO SOMEONE JUST FOR THEM MOVING IT OFF THE PROPERTY. DISCUSSION WAS HELD WITH CHAIRMAN CORBIN ADVISING HE HAD RATHER ADVERTISE IT FOR BIDS FIRST AND THEN IF NO BIDS ARE RECEIVED, CONSIDER GIVING IT TO SOMEONE TO MOVE IT OFF THE PROPERTY.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ADVERTISE FOR BIDS FOR THE MOBILE HOME TRAILOR AND OPEN BIDS ON SEPTEMBER 11TH.

COMMISSIONER COPE ADDRESSED HE WOULD LIKE TO SEE THE ANIMAL CONTROL BE PUT UNDER THE SHERIFF AS IT WOULD BE MUCH EASIER DUE TO MOST OF THE CALLS GOING TO THAT OFFICE ANYWAY; THE SHERIFF HAS SAID HE WOULD BE WILLING TO TAKE IT. COMMISSIONER COPE EXPLAINED THE PRESENT ANIMAL CONTROL BUDGET WOULD BE TRANSFERRED TO THE SHERIFF. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TRANSFER ANIMAL CONTROL TO THE SHERIFF.

COMMISSIONER COPE REQUESTED WHEN THE BOARD GETS THROUGH WITH THE BUDGET FOR FY 2003-2004, THEY SIT DOWN AND LOOK AT NEXT YEARS BUDGET AND GET INPUT FROM THE CONSTITUTIONAL OFFICERS AS CUTS ARE GOING TO HAVE TO BE MADE. HE RECOMMENDED GETTING TOGETHER AROUND THE FIRST OF THE YEAR AND NOT WAIT UNTIL THE END OF THE YEAR TO TRY AND GET THE BUDGET RESOLVED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK FOR ALL SURPLUS EQUIPMENT TO BE TAKEN TO THE AUCTION AND GENERATE MONEY TO HELP PAY FOR EMPLOYEES HEALTH INSURANCE. DISCUSSION WAS HELD ON SURPLUSING ONE OF THE OLD GRADERS WITH COMMISSIONER CORBIN STATING HE WAS GOING TO NEED GRADER WORK DONE FOR ORANGE HILL PARK. COMMISSIONER COPE AGREED TO HEL COMMISSIONER CORBIN WITH THE GRADING.

COMMISSIONER FINCH QUESTIONED WHO DETERMINED THE SURPLUS EQUIP- MENT TO BE SOLD. ADMINISTRATOR HERBERT ADVISED DAVID, EDDIE OR SOMEONE USUALLY SUBMITS A LETTER REQUESTING THE BOARD SURPLUS THE EQUIPMENT.

THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER CORBIN OPPOSED.

COMMISSIONER COPE, FOR INFORMATION PURPOSES, REPORTED A NEW RIDING LAWNMOWER HAD BEEN PURCHASED FOR THE NEW LIBRARY WITH MONIES LEFT OVER FROM DONATIONS MADE TO THE LIBRARY BUILDING FUND.

COMMISSIONER FINCH QUESTIONED IF SOMEONE COULD STILL BUY A BRICK WITH THEIR NAME ON IT AT THE NEW LIBRARY. COMMISSIONER COPE AGREED TO CHECK ON THIS MATTER.

COMMISSIONER BROCK ADDRESSED A HOMEOWNER HAD QUESTIONED HOW HE WAS GOING TO GET OFF HIS PROPERTY WHEN THE SIDEWALK PROJECT ON BRICKYARD ROAD IS DONE. DISCUSSION WAS HELD WITH THE BOARD AGREEING, IF THE OWNER WILL PURCHASE THE PIPE, THE COUNTY WILL PUT HIM IN A DRIVEWAY.

COMMISSIONER HALL ASKED ADMINISTRATOR HERBERT TO RESEARCH WHAT OTHER COUNTIES AND STATES ARE DOING ABOUT WATER CONSUMPTION FEES FOR WATER THAT IS REMOVED FROM THE COUNTY BY MECHANICAL MEANS AND REPORT BACK TO THE BOARD AT THEIR NEXT MEETING.

COMMISSIONER HALL REQUESTED ADMINISTRATOR HERBERT RESEARCH IMPACT FEES ON BARROW PITS ON ANY DIRT HAULED OUT OF THE COUNTY. RANDY PARKER, PLANNING CONSULTANT, ADVISED COMMISSIONER HALL WAS REFERENCING A SEVERANCE TAX RATHER THAN AN IMPACT FEE AND AGREED TO CHECK INTO THIS AND REPORT BACK TO THE BOARD.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO NAME HIGHWAY 278, CREEK ROAD, THE NED BROCK MEMORIAL HIGHWAY.

COMMISSIONER HALL REPORTED A MAN WILLING TO DONATE 1.5 ACRES ACROSS THE ROAD FROM PATE LAKE FOR A PARK; THE MAN WILL SIGN A 25 YEAR LEASE TO THE COUNTY IF THEY WILL BUILD A PARK AND A BOAT RAMP, IF POSSIBLE. COMMISSIONER HALL AGREED TO DO THE WORK INHOUSE. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF PURSUING THE 25 YEAR LEASE FOR 1.5 ACRES.

DEPUTY CLERK CARTER BEGAN WITH HER REPORT:

1. VOUCHERS SIGNED AND WARRANTS ISSUED FOR JULY 2003 TOTTALLING \$1,588,319.33. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF VOUCHERS.
2. BUDGET AMENDMENT TRANSFERRING \$10,254 FROM CONTINGENCY TO SALARY AND BENEFIT LINE ITEMS IN VETERANS SERVICE BUDGET TO TAKE CARE OF DALE MACUMBER'S LEAVE TIME WHEN HE

TERMINATED HIS EMPLOYMENT WITH THE COUNTY AND TO TAKE CARE OF AMY SIMMONS SALARY IN TAKING OVER THE VETERANS SERVICE POSITION. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.

3. INTERDEPARTMENTAL LINE ITEM BUDGET AMENDMENT TOTALLING \$1,500 FOR COMPUTER DEPARTMENT; TRANSFERRING \$500 TO TRAVEL AND PER DIEM AND \$1,000 TO MAINTENANCE FROM THE SALARY LINE ITEM. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENTS.
4. BUDGET AMENDMENT TO TAKE CARE OF EXPENSES FOR SPRING RUN AND CRYSTAL LAKE TOTALLING \$6,686; THESE PROJECTS WERE NOT FUNDED; THIS FUNDING TO COME OUT OF CONTINGENCY. THE BOARD QUESTIONED IF PROFESSIONAL SERVICES HAD MONIES TO TAKE CARE OF THE BUDGET AMENDMENT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT WITH DEPUTY CLERK CARTER TO SEE IF FUNDING CAN COME FROM PROFESSIONAL SERVICES.
5. A BUDGET AMENDMENT FOR \$4,066 TO CLOSE OUT BUDGET FOR SPRING RUN AND CRYSTAL LAKE. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT.
6. SCHEDULE VALUE ADJUSTMENT BOARD MEETING FOR OCTOBER 14, 2003 9:00 A.M. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THIS DATE AND TIME.
7. SCHEDULE FINAL PUBLIC BUDGET HEARING FOR FY ENDING SEPTEMBER 30, 2004 FOR 5:05 P.M. ON SEPTEMBER 30, 2003. COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THIS DATE AND TIME.

COMMISSIONER BROCK REQUESTED THE BOARD APPROVE FOR CECELIA DAVIS, PARK AND RECREATION DEPARTMENT, TO BE IN CHARGE OF HIS PARK AND RECREATION GRANT AS SHE HAS DONE THEM IN THE PAST AND HE WOULD ALSO LIKE TO SEE HER COMPENSATED BECAUSE SHE WORKS HARD. COMMISSIONER COPE ADDRESSED THE BOARD HAVING A GRANTS ADMINISTRATOR NOW WITH COMMISSIONER BROCK ADVISING THE GRANTS ADMINISTRATOR HAD NEVER DONE ONE OF THE RECREATION GRANTS.

COMMISSIONER BROCK ADDRESSED CECELIA TAKING CARE OF THE RUNNING OF THE INMATE PROGRAM, MSBU, GRANTS, ETC. AND AS IT WOULD BE THE PROPER TIME TO GIVE HER A SMALL RAISE, HE OFFERED A MOTION TO GIVE HER A RAISE. DEPUTY CLERK CARTER, AS AN INDIVIDUAL AND NOT AS A BOARD FINANCE PERSON, AGREED EVERYBODY WORKS HARD BUT QUESTIONED COMMISSIONER BROCK HOW HE WOULD EXPLAIN TO THE OTHER EMPLOYEES WHO WORK HARD HOW CECELIA GOT A RAISE AND THEY DIDN'T. COMMISSIONER BROCK WITHDREW HIS MOTION.

CHAIRMAN CORBIN RECESSED THE MEETING UNTIL SEPTEMBER 11TH AT 5:05 P.M.

ATTEST: _____

DEPUTY CLERK

CHAIRMAN

END OF MINUTES FOR 08/28/03